A complete audio file of this meeting is available under the agenda portion of the County website.

VIRGINIA: A SCHEDULED MEETING OF THE SURRY COUNTY BOARD OF SUPERVISORS

HELD IN THE GENERAL DISTRICT COURTROOM OF THE SURRY COUNTY GOVERNMENT CENTER ON THURSDAY, JANUARY 2, 2019 AT 7:00P.M.

PRESENT: SUPERVISOR MICHAEL DREWRY

SUPERVISOR JUDY LYTTLE

SUPERVISOR WILLIAM CALHOUN SUPERVISOR ROBERT ELLIOTT, JR. SUPERVISOR KENNETH HOLMES

ALSO

PRESENT: MR. JONATHAN LYNN, COUNTY ADMINISTRATOR

MS. DANIELLE POWELL, COUNTY ATTORNEY

MR. BILL HEFTY, COUNTY ATTORNEY

SHERIFF CARLOS TURNER

MS. MELISSA ROLLINS, ASSISTANT COUNTY ADMINISTRATOR

MR. RAY PHELPS, EMERGENCY SERVICES DIRECTOR MR. JUSDON SMITH, EMERGENCY COMMUNICATIONS

MR. ROY LANE, SHERIFF'S DEPARTMENT

MS. SHARNA WHITE, REGISTRAR

MS. WANDA SAVEDGE, DEPARTMENT OF SOCIAL SERVICES MR. DAVID HARRISON, ECONOMIC DEVELOPMENT DIRECTOR

MS. PAT BERNSHAUSEN, TOURISM

MS. DEBORAH NEE, COMMISSIONER OF REVENUE

MR. JONATHAN JUDKINS, DEPUTY COMMISSIONER OF REVENUE II

CALL TO ORDER/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

The meeting was called to order by Mr. Jonathan Lynn, County Administrator who then asked for a moment of silence. Following the moment of silence, he asked those present to stand and say the pledge of allegiance.

BOARD REORGANIZATION

Supervisor Drewry addressed the citizens and Board members and opened the floor for nomination of Chairperson. Supervisor William Calhoun nominated Supervisor Robert Elliott, Jr. as Chair. Supervisor Kenneth Holmes nominated Supervisor Judy Lyttle as Chair. Mr. Jonathan Lynn, County Administrator, was requested by Supervisor Drewry to call a roll call of votes.

Mr. William Calhoun voted for Mr. Robert Elliott, Jr.

Mr. Kenneth Holmes voted for Mrs. Judy Lyttle

Mr. Michael Drewry voted for Mr. Robert Elliott, Jr.

Mrs. Judy Lyttle voted for Mrs. Judy Lyttle

Mr. Robert Elliott, Jr. voted for Mr. Robert Elliott, Jr.

Supervisor Robert Elliott Jr. was voted Chairperson of the Board of Supervisors for the year 2020. Supervisor Elliott then asked for nominations for Vice-chair. Supervisor Holmes nominated Supervisor Lyttle for Vice-chair. Supervisor Calhoun nominated Supervisor Drewry for Vice-Chair. Mr. Jonathan Lynn, County Administrator, was requested by Supervisor Elliott to call a roll call of votes

Mr. William Calhoun voted for Mr. Michael Drewry Mr. Kenneth Holmes voted for Mrs. Judy Lyttle Mr. Michael Drewry voted for Mr. Michael Drewry Mrs. Judy Lyttle voted for Mrs. Judy Lyttle Mr. Robert Elliott, Jr. voted for Mr. Michael Drewry

Supervisor Drewry was voted Vice-Chair of the Board of Supervisor for the year 2020 by majority vote.

BOARD DISCUSSION

Supervisor Elliott addressed re-adoption of the Surry County Supervisor Bylaws for the year 2020. Supervisor Drewry advised review of the bylaws at the January 23, 2020 meeting before re-adoption. Supervisor Drewry made a motion to adopt the Surry County Board of Supervisor bylaws for the year 2020 based on discussion at the January 23, 2020 Board meeting. Supervisor Calhoun seconded the motion. Supervisors Elliott, Lyttle, Holmes and Drewry voted affirmatively to adopt the bylaws. (Approved – will be revisited at the January 23, 2020 meeting)

Supervisor Elliott addressed adoption of the meeting schedule for the year 2020 as the first Thursday of every month. Supervisor Drewry advised discussion of the meeting schedule at the January 23, 2020 meeting, to include a Board of Supervisor's work session. Supervisor Lyttle asked clarification and Supervisor Elliott stated the Board would adopt the current meeting schedule and that schedule would be revisited at the January 23, 2020 meeting. Supervisor Lyttle made a motion to adopt the meeting schedule as presented. Supervisor Drewry seconded the motion. Supervisors Elliott, Lyttle, Holmes, Calhoun, and Drewry voted affirmatively to adopt the meeting schedule as the first Thursday of every month. (Approved – will be revisited at the January 23, 2020 meeting)

Supervisor Elliott addressed the Committee Appointments held by the Board. Supervisor Drewry suggested revisiting this topic at the January 23, 2020 meeting. Mr. Bill Hefty, County Attorney, approved waiting until the January 23, 2020 meeting to discuss committee appointments. Mr. Jonathan Lynn, County Administrator, advised there are committers that will meet before the January 23, 2020 meeting and will need a representative from the County to attend. Supervisor

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Elliott asked Board members to volunteer for the Virginia Gateway Commission, The Crater Planning District Commission and the Hampton Roads Planning District Commission. Supervisor Drewry suggested appointing Board members temporarily until further discussion can be held. Supervisor Lyttle volunteered to attend the Virginia Gateway Commission temporarily. Supervisor Drewry volunteered to attend the Crater Planning District Commission and Supervisor Elliott volunteered to attend the Hampton Roads Planning District Commission temporarily. These temporary appointments will be revisited at the January 23, 2020 Board of Supervisors meeting. Supervisor Holmes made a motion to approve the temporary appointments until they can be revisited January 23, 2020. Supervisor Drewry seconded the motion. Supervisors Elliott, Lyttle, Holmes,

Supervisor Drewry seconded the motion. Supervisors Elliott, Lyttle, Holmes, Calhoun and Drewry voted affirmatively to adopt the temporary appointments until January 23, 2020.

CLOSED SESSION

Supervisor Elliott made a motion to convene in closed session as permitted by Virginia Code §2.2-3711(A)(1). 'Discussion regarding the performance of the County Administrator.' The motion was seconded by Supervisor Seward and unanimously approved.

Supervisor Drewry made a motion to return to open session. The Board returns to open session and certifies by roll call vote that in the closed session just concluded nothing was discussed except the matter or matters specifically identified in the motion to convene in closed session and lawfully permitted to be discussed under the provisions of the Virginia Freedom of Information Act cited in the motion. All present voted affirmatively.

SUPERVISOR ROBERT ELLIOTT, JR.	AYE
SUPERVISOR JUDY S. LYTTLE	AYE
SUPERVISOR WILLIAM CALHOUN	AYE
SUPERVISOR MICHAEL DREWRY	AYE
SUPERVISOR KENNETH R. HOLMES	AYE

Supervisor Drewry made a motion that the Board accepts the resignation of Mr. Jonathan Lynn, County Administrator and that Mr. Lynn be placed on administrative leave until February 1, 2020. Supervisor Calhoun seconded the motion. Supervisors Elliott, Calhoun and Drewry approve the motion. Supervisors Holmes and Lyttle deny the motion. The motion passes with majority approval.

Supervisor Drewry made a motion to appoint Ms. Melissa Rollins as Acting County Administrator effective immediately. Supervisor Calhoun seconded the motion. Supervisors Elliott, Lyttle, Holmes, Calhoun and Drewry voted

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affirmatively to appoint Ms. Melissa Rollins as Acting County Administrator effective immediately.

ADJOURNMENT

There being no further business before the Board, Supervisor Drewry made a motion that the Board continues their meeting to Thursday, January 23, 2020 at 7:00 PM in the General District Courtroom of the Surry County Government Center. Supervisors Elliott, Lyttle, Holmes, Calhoun and Drewry voted affirmatively. Meeting is adjourned.